

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

June 3, 2013

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationPastor Taylor Camerer

Pledge of Allegiance to the FlagCouncil President Eckstine

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meeting, May 6, 2013

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the May 2013 Disbursement Report in the amount of \$118,127.75

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration and Finance

1. Approve an enrollment agreement with FirstEnergy Solutions Corp to provide an

introductory electricity rate from June 1, 2013 to August 31, 2013 at a rate of 4.99 cents/kWh; and thereafter a fixed price electricity rate from September 1, 2013 to June 30, 2015 at a constant rate of 5.79 cents/kWh (enrollment agreement retroactive to May 17, 2013).

B. Personnel

1. Authorize the drafting and advertising of an ordinance amending the Borough of Greencastle Code Article I and Article II of the Non-Uniformed and Police Pension Plans to provide for the following modifications:
 - Change the Mortality Tables from the 1983 Group Annuity Mortality Table to the RP 2000 Mortality Table
 - Change the Interest Rate to 7.75% (previously 8%)
 - Change the Salary Scale to 4.75% (previously 5%)

C. Public Facilities

1. Approve Pay Application No. 2 in the amount of \$115,068.00 to PSI Pumping Solutions, Inc. for the Washington Street Pump Station Replacement Project.
2. Approve an Electric Service Agreement by and between the Borough of Greencastle and West Penn Power Company for a new three-phase service to the Washington Street Booster Station subject to the Borough Solicitor's satisfactory review and approval of said document.
3. Authorize handicap parking spaces for 107 South Washington Street, Greencastle and 158 North Carlisle Street, Greencastle

D. Public Safety

1. Approve the Municipal Police Cooperative Agreement by and between Washington Township, Borough of Waynesboro, Borough of Greencastle, Borough of Mercersburg, Borough of Chambersburg, and Borough of Shippensburg and in cooperation with the Franklin County Office of the District Attorney, the Franklin County Sheriff's Office and the Pennsylvania State Police.
2. Authorize the Borough Manager to draft and advertise an ordinance amending the Borough of Greencastle Code, Article IV entitled, "On-Street Metered Parking", Section 190-37, to provide for the exemption of coinage deposit at on-street metered spaces on Sundays and "Borough-observed" holidays.
3. Approve a May 6, 2013 request from Joel Fridgen, Executive Director of the Greencastle-Antrim Chamber of Commerce requesting Borough support for the 46th Annual Sidewalk Days, July 12 – 13, 2013.
4. Approve a May 30, 2013 request from the Greencastle-Antrim Old Home Week Association to utilize the Square of Greencastle for various activities associated with this year's celebration. Furthermore, to approve the Bicycle Races scheduled for Wednesday, August 7 from 1:30 p.m. to 3:00 p.m. that will impact a portion of the Square and North Carlisle Street; the Military

Band event scheduled for Friday, August 9 from 7:45 p.m. till sunset; and, the Fireworks Celebration scheduled for Friday, August 9 (sunset). The Old Home Week subcommittees will coordinate these events with the Borough's Police Department in advance of the intended celebration(s).

Correspondence

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,

Susan D. Armstrong
Borough Manager